

**BIG PINE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
October 18, 2022**

Greg Bird called a meeting of the Board of Commissioners of the Big Pine Fire Protection District to order at 6:30PM on October 18, 2022.

Commissioners present were Greg Bird, Pete Schlieker, and Jeri Stout. Jessica Scida attended at 6:45PM. Chief Damon Carrington was also present.

Approval of the minutes of September 20, 2022.

First: Jeri Stout Second: Pete Schlieker All in favor.

Bills submitted for payment:

Ambulance Budget:

Amazon	629.15
American Business Machines	43.07
BP Shell	227.05
Hi Country Mkt	271.11
Frontier – Internet	320.00
Life Assist	0
Linde Gas & Equipment – FORMERLY BISHOP WELDING	87.50
Stryker Flex – LUCAS	6272.56
TLV Services	0
Union Bank	0
TOTAL	\$7,850.44

Fire Budget:

Amazon	284.34
Amazon	148.62
Amazon	296.30
Amazon	296.30
American Business Machines	43.08
AT&T	66.85
BPCSD	0
BP Shell	999.18
Blizzard Fire Protection	524.50
Cross Connections	123.41
Cross Connections	176.86
Cross Connections	100.39
Cross Connections	117.12
Damon Carrington – Grill Cover for unit	104.38
DWP – 058 590 8433 (Bldg. #3) 585908433	0
DWP – 181 600 0000 (Bldg. #1) 1826000159	59.30
DWP – 281 600 0000 (Siren) 2816000xxx	45.41
DWP – 381 600 0000 (Bldg. #2) 3816000343	124.46
Eastern Sierra Propane	0
Frontier Communications	212.56
Hi Country Mkt	603.39
High Country Lumber	161.15
LN Curtis	430.46

LN Curtis	133.84
Mojave Desert Htg and Cooling	570.00
Mr K Automotive	567.19
SCE	19.13
Stansberry Welding & Fabrication	750.00
Steve's Auto	176.61
Streamline	100.00
Union Bank	1150.21
Union Bank	206.68
WEX BANK – Chevron Credit Card	367.98
TOTAL	\$8,959.70

Wildland Budget:

Rollins Electric	774.94
Rollins Electric	4.51
Union Bank	1696.02
TOTAL	\$2,475.47

Total Expenditures: \$19,285.61

Income from Amb billing: 6,881.00

Income from Fire billing: \$0

Fund Balances: ACO \$205,145.44 Operating \$124,523.42 Amb \$88,324.42 Wildland \$209,557.60

DEPARTMENTAL BUSINESS/ACTION ITEMS

- Cindy Dariscoe from the Big Pine Paiute Tribe forwarded, through email, a letter to Damon regarding the implementation of the siren system. This letter will be distributed to local community members to notify that them. The date for this letter has not been determined. More information to follow.
- The budget transfer of \$100,000 from the Fire Budget to the ACO Budget has occurred. The Board has adopted the revised budgets dated 10/18/22 in the following amounts. The expenditures for FIRE 830001, increase object 5801 by \$100,000, is \$414,200 and the revenue for ACO 830101, increase object 4988 by \$100,000, is \$100,000.
First: Jeri Stout Second: Pete Schlieker All in favor.
- A request to the Maddy Grant Fund has been made in the amount of \$20,793.20. Motion made to accept funding if awarded.
First: Jeri Stout Second: Jessica Scida All in favor.
- Greg and Kerry have been working on the bathroom project. A contract has been approved by County Counsel with prevailing wage being indicated. The project will begin after January 1, 2023. A motion was made for Greg and Kerry to move forward with the bidding process. A walk through is planned for November 15, 2022, with the opening of bids at the December meeting.
First: Jeri Stout Second: Pete Schlieker All in favor.

REPORTS

Update from the Chief

- Inventory for District property has been completed and will now be entered into spreadsheets for GSRM.
- A letter from the City of Eureka thanking the Department for helping them during the McKinney Fire was presented. It will be framed and placed in the meeting room.
- The Open House went well. Flu shots were given. The time of 6-8 PM worked well for families and staff.
- Bishop has ordered a new unit similar to our type 6 truck. For comparison: 1 ½ year ago we paid \$286,000 and they will be paying \$365,000.
- The garage doors will be installed October 31, 2022.
- Damon will reach out to Qualcon Constructors for maintenance and cost of upkeep on the newly paved parking lot.

Update from the Assistant Chief

- None

Update from Commissioner Chairman Greg Bird

- Upon completion of the bathroom project, we will be in good standing with the maintenance of the District buildings. There are a few doors that will need repairs soon.

Run Report:

	MONTHLY TOTALS	
	Fire Calls	5
	Medical	15
	Fire & Medical	5
	Service Calls	0
	Training	4
	Misc.	1
	Good	0
	False	0
	Hazard	0
	Weather	0
	Explosion	0
	YEARLY TOTAL	300 YEARLY TOTAL

There being no further business a motion was made that the meeting be adjourned.

First: Jeri Stout Seconded: Jessica Scida All in favor.

Adjournment – Greg Bird adjourned the meeting at 7:23 PM.

Submitted: Joan Dixon